

**NOTICE OF AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING – ROOM 338**  
**MONDAY, OCTOBER 4, 2021, 4:00 P.M.**

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
  - A. *County Extension Director- Allison Hillis*
    - i. Introduction of New Director- Allison Hillis
    - ii. Submitting Lease Quotes for a Copy Machine
  - B. *Plan Commission – Greg Sheline*
    - i. Subdivision
      - a. Horner Estate Subdivision Case 9-CP-21
    - ii. Rezone
      - a. Ordinance 2021 -BCCO-38 – Case 12-CZ-21
  - C. *Superior Court I- Judge William Menges*
    - i. Submitting a Proposal to Purchase or Lease a Copier
  - D. *Howard County Highway Department – Amber Tolle*
    - i. Opening of Sealed Bids for the Garage Reconstruction Project
    - ii. Change Order #4- Copper Wire #4 to #10
  - E. *Howard County Maintenance Department – Bill Stonestreet*
    - i. Submitting two quotes for The Government Center Chiller
- V. New Business
  - A. *Township Assistance Appeal Commissioner Dodd: Olivia Bell*
  - B. *Approval for Lynn McKibben to reside At Howard Haven as private pay- Howard Haven*  
*Director Jennifer Brower*
- VI. Claims & Reports
  - A. Salary Claims
  - B. Payroll Expense
  - C. Operating Claims
  - D. Ratify Claims
  - E. Monthly Reports
  - F. Grants

- VII. County Attorney
- VIII. Commissioner Issues
- IX. Public Comment
- X. Adjourn

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PAUL G. WYMAN, PRESIDENT  
ROBERT B. BRAY, VICE PRESIDENT  
JACK W. DODD MEMBER  
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